Arizona State Board for Charter Schools Arizona State Board of Education 1700 W. Washington St., Room 164, Phoenix, AZ 85007

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CHARTER GRADE LEVEL AMENDMENT REQUEST

Phoenix Core Core
(Charter Holder Name) Great Hearts AcademiesTeleos Prep (CTDS)
(Charter Holder Mailing Address) 2020 N Arizona Ave, Suite G-62 RECEIVED FEB 1 9 2009
(City, State) Chandler, AZ (Zip) 85225
(Charter Representative's Name) Daniel Scoggin
(Phone Number) 480-899-9181 (Fax Number) 602-438-7242
Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.
Check appropriate box
Adding grade levels served for charter Included are the following: Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01) Narrative describing how the additional grades support the philosophy, methods of instruction, special emphasis, and mission of the charter Mastery of coursework for additional grades Expected student performance on state mandated tests at all grade levels impacted by the addition Timeline for implementation Changes in staffing to support the requirements for Highly Qualified. For K-8 For each grade level being added, provide the following as a representation of a program of instruction aligned to the State Academic Standards and to the
methods of instruction described in the charter: Math – A completed curriculum sample template including all required attachments as outlined on the template attached. Language Arts - A completed curriculum sample template, for both reading and writing, including all required attachments as outlined on the template attached.
 For 9-12 For each grade level being added, provide the following as a representation of a program of instruction aligned to the State Academic Standards and to the methods of instruction described in the charter: Math - A math course description and a completed curriculum sample template including all required attachments as outlined on the template (template is available on the ASBCS website). Language Arts - A language arts course description and a completed curriculum sample template, for both reading and writing, including all required attachments as outlined on the template (template is available on the ASBCS website). Graduation requirements (number of credits in each content area and electives) Course level proficiency required for credit and acceptance of transfer credit
Decreasing grade levels served for charter Included is the following: Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01) Rationale for decrease in grade levels served and effective date of change
The Arizona State Board for Charter Schools and Great Hearts AcademiesTeleos-Prep (Charter Holder), herein agree to amend the terms of the charter contract as follows:
FROM: Grade Levels Served: 6,7,8,9,10,11,12
To: Grade Levels Served: 3,4,5,6,7,8,9,10,11,12
In witness whereof, Charter Holder has signed this contract amendment as of this 16 day of February, 2009, and the State Board for Charter Schools has signed this contract amendment as of this day of, 200, to take effect at such time as it is signed by both parties.
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

<u>Narrative Explaining Great Hearts Academies—Teleos Prep Grades Served Change</u> from 6-12 to 3-12

There is tremendous demand for 3-5 grades from within the Teleos Prep parent community. In gauging preliminary interest, Teleos has received more interest in these three grades than any other grade levels. Furthermore, and perhaps most importantly, Teleos Prep believes that adding a 3rd through 5th Grade would elevate the quality of their overall program and support the mission of Teleos Prep. Students enter Teleos Prep at various levels of competence, in part depending upon the school(s) that they attended for their previous education. The Administration believes that a rigorous 3rd through 5th grade education is a key curricular component to improving the educational quality of Teleos Prep.

In all courses, the 3-5 Grade curriculum is constructed to achieve the two goals indicated above: (1) to bring students with disparate educational backgrounds up to a mastery level before 6th Grade, and (2) to support the particular subjects taught in 6th -12th Grade with a 3-5 foundation in skill and content.

Expected Academic Achievement for AIMS, AIMS DPA, and Coursework Mastery

Teleos Prep expects the minimum levels of academic achievement for its new 3rd through Graders:

- ➤ Pass rates on 3rd 5th Grade AIMS test that out-pace local district schools by at least 10%
- Raw AIMS scores in the top 40% of all 3rd, 4th and 5th compared to schools statewide
- > 100% Mastery of coursework for students who matriculate from 5th into 6th Grade.

Timeline for Implementation

If this amendment is approved, Teleos Prep will add two sections each of 3rd, 4th and 5th Grade for the 2009-10 school year.

Changes in Staffing

At Teleos Prep, adding 2 sections each of 3rd, 4th and 5th grade will require the hiring of 9 additional full time teachers. All teachers will be Highly Qualified inasmuch as it is required by state and/or federal statute.

<u>Unit Outlines and Summative Assessments for a Reading, Writing, and Mathematics Unit</u>

(see attached)

Great Hearts Academies—Teleos Prep Board of Directors Meeting Feb 13, 2009

UNAPPROVED MINUTES

1. Call to Order

Meeting was called to order at 10:15am. Dan Scoggin, Jeff Van Brunt and Peter Bezanson present.

2. Introduction of Directors

The three directors were introduced. It was noted that five more directors would be added to the board and interviews of possible board members were ongoing.

3. Election of Interim President

Motion from Jeff Van Brunt to elect Peter Bezanson Interim President. Second by Dan Scoggin Motion passes unanimously

4. Discussion and Approval of Great Hearts Academies—Teleos Prep Bylaws

The Board may vote to convene an executive session for consultation with its attorney pursuant to A.R.S. § 38-431.03(A)(3) regarding agenda item 4.

Bylaws were described as identical (mutatis mutandis) to other Academy bylaws.

Motion from Jeff Van Brunt to Approve Great Heart Academies—Teleos Prep Bylaws

Second by Dan Scoggin Motion passes unanimously

5. Election of President, Vice President, and Secretary

Dan Scoggin moves to elect Peter Bezanson as President and Jeff Van Brunt as Vice President
Jeff Van Brunt seconds
Peter Bezanson seconds
Motion passes unanimously

Jeff Van Brunt moves to elect Dan Scoggin as Secretary Dan Scoggin seconds Peter Bezanson seconds

Motion passes unanimously

6. Consent Items

All items listed under this category are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member so requests; in which event, the item will be removed from the consent agenda and will be discussed separately.

- 6.1. Approval of fiscal year end as June 30th of each year.
- 6.2 Approval of opening of bank account at Arizona Bank and Trust.
- 6.3 Approval of checks on account to be signed by Dr. Daniel Scoggin or Reggie Johnson
- 6.4 Appointment of Dr. Daniel Scoggin as Charter
 Representative to execute any and all documents on behalf
 of Great Hearts Academies—Teleos Prep with the Arizona
 State Board for Charter Schools.
- 6.5 Approval of USBAL&D, INC., an Arizona corporation, as Statutory Agent.
- 6.6 Approval of Allison Harmon as scribe for the Board.

Motion from Jeff Van Brunt to approve consent agenda Second by Dan Scoggin Motion passes unanimously

7. Discussion and Possible Approval of 3rd through 5th Grade Curriculum and Charter Amendment

After the board reviewed the curriculum and asked Peter Bezanson a series of questions,

Motion from Jeff Van Brunt to approve amending the Great Hearts Academies— Teleos Prep charter to reflect a change from grade levels served = 6-12 to grade levels served = 3-12 Second by Dan Scoggin Motion passes unanimously

8. Call to the Public

In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to

criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.

No public were present

9. Establish Meeting Schedule for Spring 2008

Peter Bezanson indicated he would discuss the board schedule with the Teleos Prep Headmaster and distribute a schedule.

10. Adjournment

At 10:40am, Motion from Jeff Van Brunt to adjourn Second by Dan Scoggin Motion passes unanimously